

**Louisville Metro Council
Health and Human Needs
Final Agenda**

Meeting Date: 03/05/2008

Meeting Time: 3:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Mary C. Woolridge (3)* (D) - Vicki Welch (13)* (D) - Judy Green (1)
(R) - Stuart Benson (20)
* Denotes the Committee Chair(s)

Special Items For Discussion

- 1- 1. Janel Temple, Director of Outreach and Family Services at Habitat for Humanity of Metro Louisville.
2. Cathy Hinko, Executive Director Metro Housing Coalition.
3. Kimberly Bunton, Director of Metro Housing & Family Services.

Pending Legislation

- 2- [O-35-02-08 AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING TRUST FUND AND AFFORDABLE HOUSING TRUST FUND BOARD.](#)

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Tina Ward-Pugh
Additional Sponsor:
Cheri Bryant Hamilton
David Tandy
Robert Henderson
Barbara Shanklin
Robert Henderson
Tom Owen
Vicki Welch
Judy Green

Motion made to Approve made by Judy Green and seconded by Stuart Benson

Minutes: Kimberly Bunton, Director of Metro Housing & Family Services, Janel Temple, Habitat for Humanity spoke to the item.

Overview - Mayor put together a task force 20 members

Affordable Housing Income the Mayor put together

Ord 3 major principles

Have a government Board

dedicated source of revenue

who it will serve

Who the Trust fund will serve

How it come out will be determined by the board

Kathy Hinko, Metro Housing

Task force will broad base represent all bankers realestate, community, Ward- pugh was on the task force
lot of discussion and comprise
represent the entire community
; 2:52 PM

Minutes: Ward- Pugh spoke to the committee; 2:59 PM

Minutes: Goal of the community where we would benefit in having our local task force - listen
something to benefit everyone and defend everyone
What is in the document is exactly the recommendation
Goal is to have a dedicate source of revenue
Members of the task force and the mayor will be partners in creating the sources of revenue
so it will be known how much monies will be collected
; 3:00 PM

Minutes: Dedicated source - woolridge qustion
where the additional money come from
Hinko - Have not spent any time on the need because you know that
Two third of people have low income - listen
Funding Source - need the structure in order to get the funding
task force have study many sources of funding
Body will find a good revenue source and better chance and ability to build a sufficient amonut of money
501C3 - organization so we can have donations
Louisville does not get a lot of foundatons
can go after dollars that have not been seen here
Can serve anyone from 0 to 110%
; 3:02 PM

Minutes: Green - Concern among Metro Council Members will the affordable housing be placed in one section
It is for rental assistance and emergency repairs
Might be concentrated pockets to help - listen not limited to areas but is for everyone in jefferson co
Bunton - The ord is felxible for a reason and we recognize we are a growing city
Ord speak to the low and low moderate or new college graduate
Section 5 - look at
The board will excess the community annuallly to see what should be focused on in the city at the moment; 3:06 PM

Minutes: Woolridge - We need to specify Affordable housing should be in all 26 Districts
Green - Grateful and thankful that person in her district can afford housing
Temple - Really concern about concentration proverty
Really flesh out the mayor comprehensive strategy - this is the intent
Will be support by the action of the board
An assessment will be done annually
Downard - Found member of the housing partnership
; 3:10 PM

Minutes: Why the housing partnership is adding another group to compete for the same dollars

On the endorsement list only see non-profit - Downard

Bunton - Ability to have a dedicated fund of sources

Will have a board to cover every area

Could be a recipient - listen

Request for proposals- type of organization

Turst Fund will raise money and disburse it will not compete with other organizations

Report - Page 16 recommendation of the task force

Housing Partnership is represent

; 3:13 PM

Minutes: Heiner - Agency Lobbying funds - will there be limits on what the funds will be used for
section 5 answer the question

Have specific category that speak to what the Ord is about

Look to see where it is housed

Section 5 #5 - read

; 3:17 PM

Minutes: Will have to look at Section 6 before you amend section 5

Heiner would like to have some time to work on the Ord

Pugh - Part of the reason the make up of the board are the one putting up the first million dollars; 3:21 PM

Minutes: Do not understand the connection - Ward-Pugh

Regarding people and agencies coming back and asking for funds

the million dollars is the Taxes fund dollars - listen

; 3:23 PM

Minutes: Heiner - use money to help individuals

don't think it is good practice for a gov to be running a political campaign

Million dollars should be to help people

; 3:24 PM

Minutes: Affordable housing cannot be treated as a political football

Benson - shortage of affordable housing - how many people

Affordable housing is between 150 and 50 thousand dollars

; 3:26 PM

Minutes: 6,000 children homeless in the public school system - listen

Ward-Pugh - How many people on the waiting list for housing - over fifteen thousand households

have income under 80% meeting income

Do not have all the funding for all of the people in need of rental assistance

some are requesting 1 bedroom assistance

seniors and etc

A lot of people in our area that the trust fund could serve
lost a lot of federal housing assistance - Temple
Need to fill the gap
Welch - what is the dollar figure on the average income
Hinko - 43,390 mtg income for Louisville - for a household family of 4
50% - listen
Use medium because the federal gov use it
People that have jobs at Habitat - are people being served
Green - Ord and Trust Fund is a hand up
Get calls monthly for assistance - repair for home - helping with payments; 3:27 PM

Minutes: Habitat work for what they get
Low income - teachers, fireman and other workers
; 3:34 PM

Minutes: Heiner - Seem to be a lot of focus on rent - have a concern
feel that half of the people that rent pay too much
why is 50% of the rentals paying too much
Take work to figure out who is in need and who is playing the system
fund Habitat so they can crank up their program instead of starting a new program
section 8 here - why not turn funds over to them
Could spend the money on employees trying to figure where to put the money
Bunton - This is about a dedicated source of funding that is coming from a new source
We are talking about having an entity to fill the gaps and everyone in the housing being represented
the assessment is the key component of it all it is to serve the type of individual that we are talking about; 3:35 PM

Minutes: Having a structure to receive new funding sources; 3:40 PM

Minutes: Heiner - setting up same design
Hiring people to assess needs when we have this in place
How you distribute the dollars - Bunton
; 3:41 PM

Minutes: Way to bring dollars we have never had here in Louisville - Hinko
They will not be operating programs
can get money we have never gotten before
Foreclosure study ; 3:42 PM

Minutes: Would like for the CM to email questions would like for the speakers to come back; 3:44 PM

Motion made to Table made by Judy Green and seconded by Vicki Welch

Minutes: Would like to finish the 19th of March; 3:46 PM

Status: In Committee - Tabled
Committee: Health/Human Needs
Primary Sponsor: Doug Hawkins

[HEALTH AND HUMAN NEEDS AGENDA - VIEW ONLY](#)